

STATE OF WASHINGTON

OFFICE OF
INSURANCE COMMISSIONERBEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON

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In the Matter of) No. D 99 - 2

)

Parvez Q. Durrani,) ORDER NOT TO ISSUE, RENEW, OR
Licensee.) REINSTATE LICENSE

To: Licensing Division

Office of Insurance Commissioner

Olympia, Washington

Copy to: Parvez Q. Durrani

PO Box 3546

Tri Cities, WA 99302-3546

Benton S. Clark, Jr.

4 North Cascade Street

Kennewick, WA 99336

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that no insurance agent's or solicitor's

license shall be renewed, reinstated, or issued to Parvez Q. Durrani (the Aformer licensee@) and no appointment or affiliation of the former licensee as an agent will be accepted, until the further order of the Commissioner.

THE BASIS FOR THIS ORDER is that the former licensee is demonstrated to be untrustworthy and a source of injury and loss to the public and not qualified to be licensed as an insurance agent or solicitor, in that:

1. The former licensee failed to promptly account for and promptly pay to the insurer entitled thereto, funds collected as premiums from Francis L. Housel, Aladine Rupert, Mrs. George Hunt, Opal Smith and Mildred Haley in violation of RCW 48.17.480(2).
2. The former licensee illegally dealt in premium when he collected sums as premiums for insurance which was not then provided Francis L. Housel, Aladine Rupert, Mrs. George Hunt, Opal Smith and Mildred Haley in violation of RCW 48.30.190(1).
3. The former licensee failed to promptly account for and pay to Richard Williams, Barbara Williams and Joseph Osborne funds received as return premiums from Mutual Protective Insurance Company in violation of RCW 48.17.480(2).
4. The former licensee failed to account for and maintain funds received as premium or return premiums in a separate account from all other business or personal funds in violation of RCW 48.17.600(1).
5. The former licensee commingled premiums with other moneys in violation of RCW 48.17.600.
6. The former licensee failed to respond promptly in writing, or to respond at all, to an inquiry from the Commissioner dated November 18, 1998 in violation of RCW 48.17.475.

By this conduct, the former licensee is demonstrated to be untrustworthy and a source of injury and loss to the public and not qualified to be licensed as an insurance agent or solicitor. The refusal to renew, reinstate, or reissue a license is pursuant to RCW 48.17.530(1)(b) and (h).

The former licensee has a right to demand a hearing pursuant to RCW 48.04.010 if aggrieved by this act of the Commissioner.

ISSUED AT OLYMPIA, WASHINGTON this 5th day of January, 1999.

DEBORAH SENN

Insurance Commissioner

By

WILLIAM E. FRANDSEN

Deputy Commissioner

Investigator: Ed Ganley